

**PENNINGTON COUNTY BOARD OF COMMISSIONERS**  
**\* PROPOSED MEETING AGENDA**  
**SEPTEMBER 6, 2011**  
**9:00 A.M.**  
**COMMISSIONERS MEETING ROOM**  
**PENNINGTON COUNTY COURTHOUSE**

*Ken Davis, Chairman*  
*Don Holloway, Vice-Chairman*  
*Ron Buskerud, Commissioner*

*Nancy Trautman, Commissioner*  
*Lyndell Petersen, Commissioner*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Review and Approve Minutes
  - a. Regular Meeting – August 16, 2011
6. Items From Public  
(A time for Pennington County Citizens to discuss or express concerns to the Commission on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda.)
7. Lien Release Request (DP) (Cont. from 8/16/11)
8. Lien Release Request (BD)
9. Resolution – Pennington County Joining the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>
10. Advanced Refunding of 2003 Bond Issue and Resolution Relating to Lease-Purchase of County Buildings
11. Palmer Gulch Road District – Request for Authority to Complete Improvements
12. Items From Auditor
  - a. Alcoholic Beverage License Transfer – The Gaslight
  - b. Order for Organization and Incorporation – Golden Summit Road District
  - c. **9:15AM** Budget Supplement Hearing SP11-015 – General Fund States Attorney Budget
  - d. **9:15AM** Budget Supplement Hearing SP11-016 – Title III Fund Mountain Pine Beetle Budget
  - e. Law Enforcement Grant Budget Supplement

13. Items From Sheriff
  - a. 24/7 Program – Chief Deputy Mueller (Cont. from 8/16/11)
14. Items From States Attorney
  - a. City/County Sublease Agreement
15. **10:00 AM** Consideration of the 2012 Provisional Budget For Pennington County South Dakota for Final Adoption
16. Items From Buildings & Grounds
  - a. Pennington County Courthouse Campus – Re-Roof Project Award Recommendation
17. Items From Emergency Management
  - a. FFY2011 Emergency Management State and Local Agreement
  - b. 3rd Annual Disaster Awareness and Safety Day
18. Items From Highway Department
  - a. Kitt Peak Road Guardrail
  - b. Award Recommendation - Removal and Replacement of Existing Bridge Decks: 52-395-367 (Neck Yoke Road) and 52-399-370 (Spring Creek Road)
  - c. Authorization to Bid – Playhouse Road Repairs
  - d. Surplus Property – Copy Machine
19. Keystone XL Pipeline – National Interest Comment Period
20. ITS Consulting Contract – Commissioner Trautman
21. Items From Chair
  - a. Possible Joint Agreement for Extension Office - Meade and Pennington Counties
22. Miscellaneous
  - a. Approve Vouchers
23. Items From Planning & Zoning
  - a. Variance / VA 11-10: Gordon Howie; Sperlich Consulting - Agent. (Cont. from 8/16/11)
  - b. The Spring Creek Watershed Management and Project Implementation Plan – Segment I – Advisory Group Recommendations.
  - c. Reimbursement of Fees – Albert and Rita Chapman.
  - d. Planning Commission By-Laws. Pennington County.
  - e. First Reading and Public Hearing of Rezone / RZ 11-07 and Comprehensive Plan Amendment / CA 11-05: James Steele; Fisk Land Surveying – Agent.

- f. First Reading and Public Hearing of Rezone / RZ 11-05: Robert Hammerquist. (Cont. from 8/2/11)
  - g. Rezone / RZ 11-06 and Comprehensive Plan Amendment / CA 11-04: Robert Hammerquist. (Cont. from 8/2/11)
  - h. Layout Plat / PL 11-14: Chris and Tiffany Hodo.
  - i. Layout Plat / PL 11-15: Marv and Chris Matkins.
  - j. Subdivision Regulations Variance / SV 11-04: Keith and Lona Lau. (Cont. from 8/2/11)
  - k. First Reading and Public Hearing of Ordinance Amendment / OA 11-04: Pennington County. To Add Section 318 – Guest House to the Pennington County Zoning Ordinance. (Cont. from 8/16/11)
  - l. Second Reading of Ordinance Amendment / OA 11-01: Pennington County. To add Section 317 - Wind Energy Systems to the Pennington County Zoning Ordinance. (First reading approved on 8/16/11)
24. Committee Reports
25. Executive Session per SDCL 1-25-2
- a. Department Head Annual Performance Evaluations per SDCL 1-25-2(1)
26. Adjourn